

Information Senate Coordinating Council Agenda
Thursday, May 5, 2022, 9:00 a.m.
MU – Peace Garden

Members: Canan Bilen-Green, Chair; Ann Fredrickson, Secretary; Mark Genkinger – HR; Fred Hudson, Maggie Latterell, Josh Schroetter – Staff Senate; Anastassiya Andrianova, Dennis Cooley, Florin Salajan – Faculty Senate; Laura Friedmann, Billie Lentz, Erica Wahlund – Student Government

Meeting Minutes: April 7, 2022, meeting minutes

Introduction of Guests:

Policies to be Discussed:

Carryover: (updates from last meeting in red)

1.	320	Faculty Obligations and Time Requirements – Lisa Arnold - V1 02/24/2022. Approved by Responsible Office 2/28/2022. Approved by Legal 3/10/2022. Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda.
2.	325	Academic Freedom – Jeffrey Johnson – V1 12/02/21. Approved by Responsible Office 12/6/2021. Approved by Legal 12/17/2021. Fred Hudson will send Jeff some suggested changes to this policy to include staff. Faculty Senate input for new business for next meeting. Staff Senate information for consent agenda for next meeting. Student Government information for consent agenda for next meeting. Received V2 2/23/2022. Approved by Responsible Office 2/25/2022. Approved by Legal 3/10/2022. Faculty Senate input for new business. Staff Senate input for new business. Student Government consent agenda.
3.	327	Evaluation of Academic Administrators –Lisa Arnold and Alan Denton - V1 02/18/2022. Approved by Responsible Office 2/25/2022. Approved by Legal 03/10/2022. Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda.
4.	331.1	Course Syllabus – Adam Marx/UCC Committee – V1 03/02/2022. Approved by Responsible Office on 3/4/2022. Approved by Legal 3/10/2022. Senate Coordinating Council approved with the following revision to which the policy proposer agreed: Under the FERPA statement, change the wording from “NDSU’s student privacy policy” to “FERPA.” Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda. Received V2 on 4/8/2022. Sent to Responsible Office 4/8/2022. Approved by Responsible Office 4/10/2022. Sent to Legal 4/11/2022. Approved by Legal 04/21/22. Sent V2 to SCC on 4/21/2022 for their next meeting agendas (Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda).
5.	335	Code of Academic Responsibility and Conduct – Elizabeth Crawford Jackson - V1 03/01/2022. Approved by Responsible Office 3/4/2022. Approved by Legal 3/10/2022. Senate Coordinating Council approved

		with the following revisions to which the policy proposer agreed: In Section 3a) change “such guidelines” to “approved academic honesty statement referenced in Policy 331.1.” Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda. Received V2 on 4/11/2022. Sent to Responsible Office 4/11/2022. Approved by Responsible Office 4/17/2022. Sent to Legal 4/19/2022. Approved by Legal 04/21/22. Sent V2 to SCC on 4/21/2022 for their next meeting agendas (Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda).
6.	352	Promotion, Tenure and Evaluation – Dan Friesner – V1 10/4/2021. Approved by Responsible Office 10/7/2021. Sent to Legal on 10/7/2021. Sent back to requester on 11/8/2021 with edits from Legal. Received V2 02/28/2022. Approved by Responsible Office 3/1/2022. Approved by Legal 3/10/2022. Faculty Senate input for new business. Staff Senate consent agenda. Student Government consent agenda.
7.	361	Emeritus/Emerita Titles – Shafiqur Rahman on behalf of Faculty Affairs Committee – V1 4/15/2021. Approved by Responsible Office 4/29/2021. Approved by Legal 9/9/2021. Faculty Senate input for new business agenda for next meeting. Staff Senate input for new business agenda for next meeting. Student Government approved V1 on 11/7/2021. Staff senate requested further clarification. Email sent to Jeff Johnson/Canan Bilen Green 11/8/2021. Emailed Staff Senate responses from Faculty Affairs Committee on 11/12/2021. Staff senate approved V1 with revisions 12/1/2021. Emailed policy requester 12/6/2021 with suggestions for change. Received V2 12/6/2021. Sent to Responsible Office 12/7/2021. Responsible Office made suggestions for change on 4/13/2022. Sent back to policy requester on 4/14/2022 with a memo from the Responsible Office with further explanation for the requested changes. Faculty Affairs committee agreed to the proposed changes. V3 04/13/22 sent to Legal on 5/3/2022.
8.	823	Financial Conflict of Interest – Public Health Service, National Science Foundation or Other Applicable Sponsored Research – Kristy Shirley/Dennis Cooley – V1 02/25/2022. Approved by Responsible Office 3/23/2022. Approved by Legal 3/29/2022. Faculty Senate consent agenda. Staff Senate consent agenda. Student Government consent agenda.

Policy Revisions Completed:

Housekeeping Changes Completed – FYI Only:

	166	University Health and Safety Policy: <i>The broken link in Section 3.7 (Design Guidelines) was fixed.</i>

Discussion Items

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Next Meeting:

TBD